

## LONG BEACH CITY COUNCIL MEETING

MAY 3, 2006

### CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:00 p.m. and asked for roll call.

### ROLL CALL

Robert Strobe, City Administrator, called roll with Mayor Ramsey, C. Cook, C. Ahern, C. Zuern and C. Phillips present. C. Moore was absent.

### CONSENT AGENDA

Minutes April 19, 2006 Regular City Council Meeting

Payment Approval List for Warrant Registers 52328-52425 in the amount of \$125,104.54

Payroll Report for Pay Period Ending April 15, 2006 in the amount of \$67,568.96

Warrants 39921,40149-40191

**C. Zuern made the motion to approve the consent agenda with C. Cook seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

### BUSINESS

AB 06-42 Surplus Equipment Transfer to Pacific County Drug Task Force

Before formation of the Pacific County Drug Task force the Long Beach Police department seized a drug vehicle. The Long Beach Police department would like to transfer that vehicle to the Pacific County Drug Task force. Due to the nature of the transfer, no details will be listed on documents available to the public. **C. Phillips made the motion to approve AB 06-42 with C. Ahern seconding the motion. 4 Ayes 0 Nays, 1 Absent, motion passed.**

AB 06-43 Dohman Dam Emergency Repair Engineering Services

Robert Strobe, City Administrator, presented AB 06-42 and reported that the repairs are going very well and will finish on time. He explained there is a drain in front of the dam that needed to be repaired at a cost of \$2000 to \$4000. Normally the agreements and proposals would be presented to the City Council for approval before any work is done, however, the emergency nature made this impractical. **C. Cook made the motion to approve AB 06-43 with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

### ORAL REPORTS

C. Phillips reported on attending the Loyalty Day coronation for Jr. Miss. He also reported on walking through town and visiting merchants on Sunday. C. Phillips thanked various members of the staff for the great job they do. C. Zuern reported on the project at Culbertson Park. C. Cook reported the police department is close to filling out the police force and also of talking to merchants and business was good over the clam tide weekend.

C. Moore arrived 7:06 p.m.

Mayor Ramsey reported attending meetings and provided the council with minutes from those meetings. Robert Strobe, City Administrator, reported meeting with Bob Andrew, Long Beach Merchants President, on creating an e-mail chain to provide information to the community. Robert Strobe also reported a workshop will be held at the Depot for the Discovery Trail and Beards Hollow Overlook May 9<sup>th</sup> @ 2:30 p.m. C. Phillips asked about Trendwest and DOE permits, 28<sup>th</sup> St. NW lift station, and the cross connection class. John Schelling, Community Development Director, said there is a meeting 5/4/06 @ 11 a.m. to discuss the improvements to Bolstad Ave. He also reported on construction of the trail from 17<sup>th</sup> St SW to Beard's Hollow and Ecological Land Services should have the final piece for the permit. Since the Chinook Observer did not get the notice of a public hearing scheduled for May for the sign ordinance in the paper the public hearing will be rescheduled to June 11<sup>th</sup>. John Schelling stated there would be a workshop with the planning commission and the council the last week of May to discuss the sign ordinance. He also stated there are 3 different property owners wanting to remove trees from the dune area. Don Zuern, Water/Wastewater Supervisor, reported a cross connection workshop would be rescheduled. He also reported favorably of the work being done on the dam and has finished interviewing candidates for the utility crewman position. Mike Kitzman, Parks and Streets Supervisor, reported the repair work on Fish Alley is almost complete. He also reported on the project at Culbertson Park stating asphalt is being removed and then Naselle Rock and Asphalt can go in to pave. He has also been busy painting curbs preparing for the Loyalty Day parade.

## **CORRESPONDENCE AND WRITTEN REPORTS**

May Report to City Council

Letter: Gray and Osborne additional work items – Dohman Repair

Relay for Life Invitation (Mayor and Council are being asked to participate)

The Wash Water News Articles

Business License – DEGA LLC, 115 3<sup>rd</sup> Street S.W., Long Beach, operation and management of Shaman Motel

Business License – JH Kelly LLC, 821 3<sup>rd</sup> Ave., Longview, WA., commercial construction

Business License – Pacific Salon Systems, Inc., Denton, TX, beauty products delivery

Business License – Sunset Taco Express, 1513 Pacific Ave N., Long Beach, restaurant

Business License – Westside Construction Services, 117 9<sup>th</sup> St N., Long Beach, construction

Land Use Approvals

## **PUBLIC COMMENT**

Steve Schneider, representing the Leo/Lions invited the Long Beach Mayor and City Council to challenge the Ilwaco Mayor and City Council to participate in raising donations for the Relay for Life June 23<sup>rd</sup>. Long Beach accepted the challenge. Bob Andrew thanked the City of Long Beach for their participation in the Loyalty Day preparations. Milt Wadler feels that when Long Beach is advertised the local amusements should be addressed also, go-carts, merry go round, etc. Robert Strobe responded by explaining he had sent out 12 letters to various associations Peninsula wide inviting suggestions for a center segment of the ad that CommCast would be showing. C. Cook thanked Bob and Judy Andrew for their work with the Loyalty Day celebrations. C. Cook also encouraged everyone to attend the Relay for Life event.

## **ADJOURNMENT**

**C. Phillips made the motion to adjourn at 7:43.p.m. with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.**

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Mayor

ATTEST:

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City Clerk